

DESIGNATION OF AGENT FOR SERVICE OF NOTICE, PROCESS, ORDERS DECISIONS AND REQUIREMENTS

Chief, Documentary Services Div. Department of Transportation

Office of the Secretary of Transportation

J FEB - 6 AM NO JI

Washington, D.C. 20590 DOCKET SECTION ATTENTION: DOCKET SECTION, C-EMERALD AIR, INC. having its principal (Name of Company, please print) 3144 Bee Caves Road, Austin, Texas 78746-5560 office at (Address) hereby designates, pursuant to section 1005(b) of the Federal Aviation Act of 1958, the person named below as its Agent upon whom service of all notices and process, and all orders, decisions, and requirements of the Department of Transportation may be made for and on behalf of said carrier; hereby canceling all previous designations of agents made by it to the DOT: Benjamin P. Lamberton (Please Print) Hewes, Morella, Gelband & Lamberton 1000 Potomac, Suite 300 Washington D.C. The Agent so designated has written his name and also his initials in the following space: (Initials) Name EMERALD AIR, INC. _ has caused these IN WITNESS WHEREOF, (Name of Company) Wallace Graner presents to be signed in its name by (Please Print) of said company, and to be attested under its corporate seal by Executive Vice President Robert L. Grand (Secretary, or other Title)

19 _

EMERALD AIR, INC.
(Name of Company)

by: (President)

ATTEST:

on this _

(Secretary, or other officer)

day of_

January

27th